

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL GEOLOGISTS, PROFESSIONAL ENGINEERS,
DESIGNERS AND LAND SURVEYORS**

Designer Section

April 17, 1997

MINUTES

MEMBERS PRESENT:	Dorn, Field, McCullough, Rozar
MEMBERS ABSENT:	Quinn
STAFF PRESENT:	Jan Bobholz, Judy Gosse, Wayne Austin, Marlene Cummings, Jack Temby, Mike Berndt, Henry Sanders, Ralph Draeger, Willie Garrett
GUESTS PRESENT:	None

CALL TO ORDER

Chair McCullough called the meeting to order at 1:20 p.m. A quorum of four members was present to conduct the meeting.

MOTION: Rozar moved, Dorn seconded to approve the agenda. Motion carried unanimously.

MOTION: Dorn moved, seconded by Rozar to approve the minutes of the January 30, 1997 meeting as written. Motion carried unanimously.

MOTION: Rozar moved, seconded by Dorn to approve the minutes of the February 18, 1997 teleconference as written. Motion carried unanimously.

ITEMS OF BUSINESS

DOE staff met with the Section to discuss the stipulation re: Arnold Berg.

DEPARTMENT UPDATE

Secretary Cummings' Report

Nothing to report at this time.

Legislative Update

Nothing to report at this time.

Bureau Director's Report

Nothing to report at this time.

Examination Issues

Nothing to report at this time.

Rules

Nothing to report at this time.

SECTION MEMBER ACTIVITY

No report.

PRACTICE ISSUES

TO PASS Folder

Information was circulated via the TO PASS folder and duly noted.

ADJOURN TO CLOSED SESSION

MOTION: Field moved, Rozar seconded to convene the meeting in closed session to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically to discuss the issue of case status reports, pending applications, disciplinary proceedings, and to hold a hearing on the denied application of DANIEL P. JENSEN. Section 19.85(1)(b) and (f), Wis. Stats., authorizes a closed session for this business. Motion carried by a roll call vote: Dorn-aye; Field-aye; McCullough-aye; Rozar-aye

Exam Questions

None

Case Status Report

No cases considered for closure.

Hearings on Denied Applications

One hearing was held.

Pending Applications

23 applications were reviewed for licensure and examination.

Disciplinary Matters

None

OPEN SESSION

Voting on Items Deliberated on During Closed Session

MOTION: Rozar moved, Field seconded to approve the application for registration as a Designer of Engineering Systems by examination for DANIEL P. JENSEN. Motion carried unanimously.

MOTION: Field moved, seconded by Dorn to accept the applications reviewed by the Section for registration as a Designer of Engineering Systems by written examination for: KRAWCZYK, JEFFREY A.; WICHELT, TIMOTHY, R. Motion carried unanimously.

MOTION: Rozar moved, seconded by Field to accept the applications reviewed by the Section for registration as a Designer of Engineering Systems by experience for: CIHASKY, STEVEN R.; DEVOE, RICHARD A.; DRUECKE, CHARLES S.; EHLERS, ERIC J.; HAND, JAMES J.; HYRA, MITCHELL D.; JOHNSON, RANDALL S.; KRANTZ, JOSEPH E.; LAFRENIER, LEONARD T.; MEINDEL, RICHARD J.; MILLER, RONALD A.; ROBERTSON, HAROLD D.; THURSTON, DAVID R. Motion carried unanimously.

MOTION: Rozar moved, seconded by Dorn to accept the applications reviewed by the Section for registration as a Designer of Engineering Systems by the master plumber provision for: KEBBEKUS, JOHN J.; SCHMITT, ROBERT E. Motion carried unanimously.

MOTION: Dorn moved, Rozar seconded to deny the applications for: KLOSSNER, RONALD F.; LYONS, JERRY K.; SUTHERLAND, DOUGLAS L. Motion carried unanimously.

MOTION: Field moved, Rozar seconded to deny the applications for examination for: LABOTT, DAVID B.; PETRASEK, LANCE M. Motion carried unanimously.

Election of Officers

MOTION: Rozar moved, Field seconded that the current slate of officers be reelected. Motion carried with 3 aye, 1 nay.

Such Other Items as Authorized by Law

None.

ADJOURNMENT

MOTION: Rozar moved, Field seconded to adjourn the meeting at 3:25 p.m. Motion carried unanimously.

Respectfully Submitted, Jan Bobholz